United States District Court Central District of California

UNITED STATES OF AMERICA vs.		Docket No.	ED CR 00-87	-87(A) VAP			
Defendant	FRANCISCO MEJIA-SOTO	Social Security N	0. <u>N</u> <u>O</u> <u>N</u>	E			
Mejia; Mesa <i>I</i> Javier Mejia;	sco Javier Pedroza Mejia; Francisco Soto Francisco Mejia Soto; Javier Soto; Pedro Alvarez; Pedro Alvarez Mesa; Francisco Mejia; Francisco Soto; Francisco Javier Francisco Mejia; PedroRamirez Vargas; Vargas; Pedro Alvarez	o (Last 4 digits)					
	JUDGMENT A	ND PROBATION/COMMITME	NT ORDER				
In th	ne presence of the attorney for the govern	nment, the defendant appeared in pe	erson on this date.	MONTH 06	DAY 26	YEAR 2009	
COUNSEL	with counsel	JEFFREY AARO	N, DFPD, Appoin	ted			
	. <u></u>	(Name	of Counsel)				
PLEA	GUILTY, and the court being satis	fied that there is a factual basis for		NOLO NTENDER	E L	NOT GUILT	Y
FINDING	There being a finding/verdict of GUILTY, defendant has been convicted as charged of the offense(s) of: Illegal Alien Found in the United States Following Deportation in Violation of 8 USC § § 1326(a) (b)(2), as charged in the Single Count Information.						
JUDGMENT AND PROB/ COMM ORDER	The Court asked whether defendant had Court. Because no sufficient cause to the ascharged and convicted and ordered to	he contrary was shown, or appeared					
SPECIAL ASSESSMENT	It is ordered that the defendant shall pa	y to the United States a special asse	essment of \$100, w	hich is due	immedia	ntely.	
FINE	Pursuant to U.S.S.G. § 5E1.2(e) of the to pay a fine	Guidelines, all fines are waived as i	t is found that the c	defendant do	oes not h	ave the ab	oility

Pursuant to the Sentencing Reform Act of 1984, and the Court having treated the guideline sentencing range, as a result of <u>Booker</u> and <u>Fanfan</u>, as advisory, and having applied all the relevant factors of 18 U.S.C. § 3553(a), it is the judgment of the Court that the defendant, FRANCISCO MEJIA-SOTO, is hereby committed on the Single Count Information to the custody of the Bureau of Prisons to be imprisoned for a term of 36 months.

Upon release from imprisonment defendant shall be placed on supervised release for a term of three (3) years on the Single Count Information under the following terms and conditions:

- 1. The defendant shall comply with the rules and regulations of the U.S. Probation Office and General Order 318, including, but not limited to, the condition that defendant shall not commit another federal, state or local crime;
- 2. The defendant shall refrain from any unlawful use of a controlled substance. As directed by the Probation Officer, the defendant shall submit to one drug test within 15 days of release from imprisonment. Thereafter, defendant shall also submit to periodic drug testing as directed by the Probation Officer, not to exceed eight drug tests per month;

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3. The defendant shall comply with the immigration rules and regulations of the United States, and when deported or removed from this country, either voluntarily or involuntarily, not re-enter the United States illegally. The defendant is not required to report to the Probation Office while residing outside of the United States; however, within 72 hours of release from any custody or any re-entry to the United States during the period of Court-ordered supervision, the defendant shall report for instructions to the U. S. Probation Office, located at:

United States Court House 3470 Twelfth Street Riverside, CA 92501

4. The defendant shall cooperate with the U.S. Probation Office in the collection of a DNA sample from defendant.

The Court RECOMMENDS that the defendant be placed at Bureau of Prisons facility in the Southern California vicinity.

DEFENDANT INFORMED OF RIGHT TO APPEAL.

In Case No. CR08-1432-VAP, the defendant went into custody on January 12, 2009.

In addition to the special conditions of supervision imposed above, it is hereby ordered that the Standard Conditions of Probation and Supervised Release within this judgment be imposed. The Court may change the conditions of supervision, reduce or extend the period of supervision, and at any time during the supervision period or within the maximum period permitted by law, may issue a warrant and revoke supervision for a violation occurring during the supervision period.

July 14, 2009

Date

Vigne a. Philips

U. S. District Judge

It is ordered that the Clerk deliver a copy of this Judgment and Probation/Commitment Order to the U.S. Marshal or other qualified officer.

July 14, 2009

Filed Date

By M. Dillard

Deputy Clerk

AND TRICT OF CHILD

The defendant shall comply with the standard conditions that have been adopted by this court (set forth below).

STANDARD CONDITIONS OF PROBATION AND SUPERVISED RELEASE

While the defendant is on probation or supervised release pursuant to this judgment:

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- 1. The defendant shall not commit another Federal, state or local crime;
- 3. the defendant shall not leave the judicial district without the written permission of the court or probation officer;
- 4. the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- the defendant shall support his or her dependents and meet other family responsibilities;
- the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 8. the defendant shall notify the probation officer at least 10 days prior to any change in residence or employment;
- the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- the defendant shall not frequent places where controlled substances are illegally sold, used, distributed or administered;

- 11. the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 12. the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 13. the defendant shall notify the probation officer within 72 hours of being arrested or questioned by a law enforcement officer;
- 14. the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 15. as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to conform the defendant's compliance with such notification requirement;
- 16. the defendant shall, upon release from any period of custody, report to the probation officer within 72 hours;
- 17. and, <u>for felony cases only</u>: not possess a firearm, destructive device, or any other dangerous weapon.

 \square The defendant will also comply with the following special conditions pursuant to General Order 01-05 (set forth below).

STATUTORY PROVISIONS PERTAINING TO PAYMENT AND COLLECTION OF FINANCIAL SANCTIONS

The defendant shall pay interest on a fine or restitution of more than \$2,500, unless the court waives interest or unless the fine or restitution is paid in full before the fifteenth (15^{th}) day after the date of the judgment pursuant to 18 U.S.C. \$3612(f)(1). Payments may be subject to penalties for default and delinquency pursuant to 18 U.S.C. \$3612(g). Interest and penalties pertaining to restitution, however, are not applicable for offenses completed prior to April 24, 1996.

If all or any portion of a fine or restitution ordered remains unpaid after the termination of supervision, the defendant shall pay the balance as directed by the United States Attorney's Office. 18 U.S.C. §3613.

The defendant shall notify the United States Attorney within thirty (30) days of any change in the defendant's mailing address or residence until all fines, restitution, costs, and special assessments are paid in full. 18 U.S.C. §3612(b)(1)(F).

The defendant shall notify the Court through the Probation Office, and notify the United States Attorney of any material change in the defendant's economic circumstances that might affect the defendant's ability to pay a fine or restitution, as required by 18 U.S.C. §3664(k). The Court may also accept such notification from the government or the victim, and may, on its own motion or that of a party or the victim, adjust the manner of payment of a fine or restitution-pursuant to 18 U.S.C. §3664(k). See also 18 U.S.C. §3572(d)(3) and for probation 18 U.S.C. §3563(a)(7).

Payments shall be applied in the following order:

- 1. Special assessments pursuant to 18 U.S.C. §3013;
- 2. Restitution, in this sequence:

Private victims (individual and corporate), Providers of compensation to private victims, The United States as victim;

- 3. Fine:
- 4. Community restitution, pursuant to 18 U.S.C. §3663(c); and
- 5. Other penalties and costs.

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SPECIAL CONDITIONS FOR PROBATION AND SUPERVISED RELEASE

As directed by the Probation Officer, the defendant shall provide to the Probation Officer: (1) a signed release authorizing credit report inquiries; (2) federal and state income tax returns or a signed release authorizing their disclosure and (3) an accurate financial statement, with supporting documentation as to all assets, income and expenses of the defendant. In addition, the defendant shall not apply for any loan or open any line of credit without prior approval of the Probation Officer.

The defendant shall maintain one personal checking account. All of defendant's income, "monetary gains," or other pecuniary proceeds shall be deposited into this account, which shall be used for payment of all personal expenses. Records of all other bank accounts, including any business accounts, shall be disclosed to the Probation Officer upon request.

The defendant shall not transfer, sell, give away, or otherwise convey any asset with a fair market value in excess of \$500 without approval of the Probation Officer until all financial obligations imposed by the Court have been satisfied in full.

These conditions are in addition to any other conditions imposed by this judgment.

	RETURN
I have executed the within Judgment and Comr	nitment as follows:
Defendant delivered on	to
Defendant noted on appeal on	
Defendant released on	
Mandate issued on	
Defendant's appeal determined on	
Defendant delivered on	to
at	
the institution designated by the Bureau of	Prisons, with a certified copy of the within Judgment and Commitment.
	United States Marshal
	Ву
Date	Deputy Marshal

CERTIFICATE

I hereby attest and certify this date that the foregoing document is a full, true and correct copy of the original on file in my office, and in my legal custody.

Clerk, U.S. District Court

By

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Filed Date	Deputy Clerk	
FOR U	S. PROBATION OFFICE USE ONLY	
Upon a finding of violation of probation or supervised supervision, and/or (3) modify the conditions of superv	release, I understand that the court may (1) revoke supervision, (2) extend the term ision.	of
These conditions have been read to me. I fully	understand the conditions and have been provided a copy of them.	
(Signed)		
Defendant	Date	
U. S. Probation Officer/Designated V	Vitness Date	